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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
MARCH 31, 1900, AT 7:30 P. M.

Mr. BURCKHALTER presided. A quorum was present. The minutes of the last meeting were read and approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED MARCH 31, 1900.

Dr. G. DEL AMO 1705 Bush St., S. F., Cal.
Mr. ARTHUR ROYDEN MERRITT . . { 432 West 16th St., New York
City, N. Y.

The Library Committee presented its report as follows, and the report was, on motion, adopted and filed:—

To the Board of Directors of the Astronomical Society of the Pacific:

We, the undersigned Committee on the Society's Library, report as follows:—

During the past year 74 volumes, not including unbound books and pamphlets, have been added to the shelves of the library by gift, purchase, and binding. The total number of volumes in the library, as shown by the accessions book, is 1,116.

The Committee wishes to call the attention of the Directors to the crowded condition of the shelves, and of the drawers for pamphlets. Relief must be provided soon.

The following is an account of the expenditures from the Alexander Montgomery Library Fund for the year ending March 31, 1900:—

1899, June 12.	<i>Astronomical Journal</i> , Vol. I	\$ 9 00
Dec. 5.	Petty expenses	1 75
1900, Feb. 9.	Subscription to <i>Popular Astronomy</i>	2 50
Mar. 6.	Hicks-Judd Co., for binding	37 70
	Total	<u>\$50 95</u>

Respectfully submitted,

SIDNEY D. TOWNLEY, *Librarian*.
ROSE O'HALLORAN.

The following resolution was, on motion, adopted:—

WHEREAS, The Russian Astronomical Society is desirous of obtaining a copy of the Donohoe Comet-Medal, be it

Resolved, That one of the unengraved medals belonging to the Society is herewith presented to the Russian Astronomical Society.

Adjourned.